

Board of Marina, Park & Forestry Commissioners
Tuesday, October 1
King Park Pavilion
1615 S. 17th St.
4:15 pm

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners: Mike Froh, Ald. Joe Heidemann, Joe Kerlin, Mark Winkel, Marge Mattern, Roger Lahm, Collin Kachel
Others Present: D. Biebel, Sgt. Reineke, C. Marx
Excused: Jody Brooks, Vickie Hall, Jerry Jones
4. Public Input (3 minute limit per individual).
 - No public input was made.
5. Approval of Minutes from September 3, 2013 meeting.
 - M. Mattern/M. Winkel motioned to approve. All ayes.
6. Sales Report from Skipper Marine Development.
7. Park & Forestry Report:
 - Forestry
 - September totals: 13 trees removed, 122 stumps removed, 150 trees trimmed
 - Arbor day at Fountain Park—plant trees and have Mayor give proclamation
 - Playground Equipment
 - Planned replacement at Roosevelt & Cleveland parks (budgeted for \$45,000)
 - Tennis Courts
 - ~~Maywood Report from Rebecca~~
 - Events in Parks
 - FatKats bike race this weekend
 - Making Spirits Bright~~City Electricians working with Rotary Club to upgrade power. Rotary Club is purchasing the materials.
 - Park Inspection Sheets for Commissioners
 - Update next month
8. Overview of RFP for Marina Operation.
 - Staff reviewing two proposals~~City staff will present recommendation to the Commissioners for review at a joint meeting with Public Works, Finance, and Marina, Park & Forestry.
9. Wildwood Softball Management Update.
 - Joe gave update on negotiations. City requesting audit of finances to gain a better understanding for future investments in park upgrades.
10. Comments from Board Members.
11. Announcements.
12. Set Next Meeting Date: TBD (will be joint meeting with Public Works Committee)
13. Adjourn.